## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000084636

Entity Name: RIVERA-ARELLANO LLC

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

175 SW 7TH ST. SUITE 1522 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

3001 S OCEAN DR. SUITE 1225 HOLLYWOOD, FL 33019

FEI Number: 26-0731068 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVERA, JAIRO
101 NE 3RD AVE,
SUITE 1500

RIVERA, JAIRO
3001 S OCEAN DR.,
SUITE 11225

FORT LAUDERDALE, FL 33301 US HOLLYWOOD, FL 33019 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 RIVERA, JAIRO
 Name:

 Address:
 3001 S. OCEAN DR., SUITE 1225
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33019 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAIRO RIVERA MGRM 05/01/2008